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November 7, 2025

To whom it may concern,

Company name: Hosokawa Micron Corporation
Representative: Kohei Hosokawa, President
(Code No. 6277; TSE Prime)
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Notice Regarding Year-end Dividends from Retained Earnings

Hosokawa Micron Corporation (hereafter referred to as "the Company") has announced that the Company decided upon the following year-end dividends from retained earnings to be paid to shareholders on the record date of September 30, 2025 at a meeting of the board of directors held today. In addition, this matter is scheduled to be submitted for approval at our 81st Annual General Meeting of Shareholders, which is planned to be held on December 18, 2025.

1. Details of Dividends

	Determined amount	Recent Dividend Forecast	Previous period results
Record date	September 30, 2025	Same as at left	September 30, 2024
Dividend per share	¥60.00	¥60.00	¥70.00
Total dividends	¥880 million	-	¥1,038 million
Effective date	December 19, 2025	-	December 18, 2024
Dividend source	Retained Earnings	-	Retained Earnings

2. Reasons for dividends

The Company has set a goal to maintain its total return ratio of 50% or above and regards the stable profits return to shareholders and effort to increase dividend per share while acquiring treasury stocks.

The Company has decided to pay year-end dividend of ¥ 60.00 per share for the current fiscal year, which is consistent with our initial forecast, in light of the financial results for the fiscal year ended September that were released today.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Interim-term end	Fiscal-year end	Total
Actual results for the current fiscal year	¥60.00	¥60.00	¥120.00
Previous period results (FY ended September 30, 2024)	¥50.00	¥70.00	¥120.00